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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/16/02--01034--021
*****87.50 *****87.50

SUBJECT: ARAGON AVENUE ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: KEVIN COYLE COLBERT, Esq.
Name (Printed or typed)

CONCORD BUILDING STE. 300, 66 W. FLAGLER ST.
Address

MIAMI, FLORIDA 33130-1876
City, State & Zip

(305) 388-1769
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 1:31

NOTE: Please provide the original and one copy of the articles.

F. CHESLER APR 25

**ARTICLES OF INCORPORATION
OF
ARAGON AVENUE ASSOCIATES, INC.**

ARTICLE I - NAME

The name of this Corporation is **ARAGON AVENUE ASSOCIATES, INC.**, and its address is 391 Aragon Avenue, Coral Gables, Florida 33134.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Kevin Coyle Colbert, Esquire, and his address is Concord Building – Suite 300, 66 West Flagler Street, Miami, Florida 33130-1876.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are :

<u>Name</u>	<u>Address</u>
Lizeth Rivero	Carratera 42H No. 92-70 Piso 1, Barranquilla, Colombia
David Jacobson	2000 Towerside Terrace, #406, Miami, Florida 33138

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

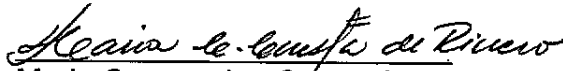
ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Maria Concepcion Cuesta De Rivero and her address is Carretera 49C No. 86-16, Barranquilla, Colombia..

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of April, 2002.



Maria Concepcion Cuesta De Rivero, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 11 DAY OF April, 2002.

By



Kevin Coyle Colbert
(Registered Agent)

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